EXHIBIT 1

Case 1:21-mc-00416-LPS Specure 13 Fine 106/21 Page 2 of 2 PageID #: 18

Annual Franchise Tax Report

	- ·	
CORPORATION NAME TOG BRAZIL HOLDINGS, INC.		TAX YR. 2020
FILE NUMBER INCORPORATION DATE RENEWAL/REVOCATION DATE		2020
7648017 2019/10/08		
PRINCIPAL PLACE OF BUSINESS 436 E. 36TH ST.		PHONE NUMBER (919)428-5883
CHARLOTTE, NC 28205		(919) 420-3003
		ı
REGISTERED AGENT COGENCY GLOBAL INC.		AGENT NUMBER
850 NEW BURTON ROAD		9070044
SUITE 201		
DOVER DE 19904		
AUTHORIZED STOCK DESIGNATION/ BEGIN DATE END DATE STOCK CLASS	NO. OF SHARES PAR VALUE	
2019/10/08 COMMON	1,000,000 .01000	00000
2557050	OTDEET (OTTE (OTTE (OTTE	
OFFICER NAME MICHAEL HAHN	STREET/CITY/STATE/ZIP 436 E. 36TH ST.	TITLE SECRETARY
	CHARLOTTE, NC 28205	AND
	·	TREASURER
DIRECTORS NAME	STREET/CITY/STATE/ZIP	
MATTHEW MAGAN	436 E. 36TH ST.	
	CHARLOTTE, NC 28205	
MICHAEL HAHN	436 E. 36TH ST.	
	CHARLOTTE, NC 28205	
NOTICE: Pursuant to 8 Del. C. 502(b), If any officer or director of a corporation required to make an annual franchise tax report		
to the Secretary of State shall knowingly make any for authorized by (officer, director or incorporator)	alse statement in the report, such officer or direc	ctor shall be guilty of perjury.
AUTHORIZED BY (OFFICER, DIRECTOR OR INCORPORATOR) MATT MAGAN	DATE 2021/06	711LE 728 DIRECTOR
436 E. 36TH ST.	2021/00	, LO DITUOLOT
CHARLOTTE, NC 28205 US		
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